

ARTICLES OF INCORPORATION

OF THE

UTAH EASTERN RAILWAY COMPANY,
Operating the Heber Branch from end of Provo Cañon Branch to
Heber, Utah.

Dated December 28, 1897.

TREASURER'S CONTRACT No. 2398.

The undersigned, whose names with their respective places of residence are hereto subscribed, for the purpose of forming and becoming a railroad corporation under and in accordance with the provisions of Chapter 1 of the laws of the State of Utah, enacted in the year 1897, and approved January 22nd, 1897, hereby associate for that purpose and organize and become a railroad corporation and make and agree to the following Articles of Association, to-wit:

ARTICLE I.

The name of the corporation hereby formed shall be the "UTAH EASTERN RAILWAY COMPANY."

ARTICLE II.

The said corporation shall continue fifty years.

ARTICLE III.

The amount of the capital stock of the corporation shall be Two Hundred and Fifty Thousand Dollars (\$250,000), divided into two thousand five hundred (2,500) shares of One Hundred Dollars each.

ARTICLE IV.

The corporation is organized for the purpose of buying, owning, main-
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taining, operating and further extending the railroads, rights, properties and franchises hereinafter described, and being a part of the railroads, rights, properties and franchises recently belonging to the Utah Central Railway Company (a corporation of the State of Utah), which have recently been sold under judicial proceedings, and being all the railroad properties and rights lately of said Utah Central Railway Company easterly and southerly from Park City in Summit County, Utah, and all the lines of railroad to be purchased are situated in the Counties of Summit, Wasatch and Uintah in said State.

The termini of the railroads and franchises for railroads to be purchased, and their proximate lengths and routes, and the counties through and into which said railroads and railroad franchises intended to be purchased extend and pass are as follows:

Commencing at Park City in said County of Summit and thence running in an easterly course to Moon's Mill in Wasatch County, a distance of about twenty-seven miles, including "Y," spurs and sidings; thence in an east and southeasterly course to a point in the vicinity of Wolf Creek Pass and to the Duchesne River and Lake Fork in Wasatch County, thence easterly via the Uintah River and Ashley River, to the Colorado State line in Snake Valley, near Popper's Ranch in Uintah County, a distance of about one hundred and seventy-six miles, including "Y," spurs and sidings.

Also a branch line extending from a place called Davis Ranch on the main line on Provo River; thence in a southerly direction to a point about two miles west of Heber City, and near to the Provo River, in Wasatch County, a distance of about eight miles, including "Y," spurs and sidings.

The following is intended as a more detailed description of said lines and routes:

Beginning at a connection with the line of railway located by The Rio Grande Western Railway Company at or near the town of Heber, or between Heber and Charleston, in the County of Wasatch and State of Utah, and extending its main line in a northerly direction to a point near the southwest corner of Township 2 South of Range 5 East of the Salt Lake Base and Meridian, a distance of about seven miles from Heber, in the County of Wasatch; thence easterly up the valley of the Provo River, which is the boundary line between Wasatch and Summit Counties, a further distance of about seventeen miles, whence the line leaves the Provo River and extends in a general southeasterly direction a further distance of about fourteen miles to the Duchesne Pass at the westerly boundary of the Uintah Indian Reservation on the summit of the Uintah Range, near the head waters of the south fork of the Provo River, and the head waters of Wolf Creek which drains into the Duchesne River;

thence in a general southeasterly direction in Wasatch County, following the drainage of Wolf Creek and down the Duchesne River to a crossing of Green River at or near the mouth of the Duchesne River, a further distance of about ninety-five miles; and thence in Uintah County to and up the valley of White River to the eastern boundary of Utah, a further distance of about forty miles.

Also, for a branch line of railway which leaves the main line hereinbefore described at a point in the valley of the Provo River above Heber, in said County of Wasatch, thence northerly and westerly a distance of about twelve miles to Park City in Summit County.

The further purpose of the Company is to make an extension of said lines, from such point on the main line, between Heber and Duchesne Pass, as may be found most desirable to Kamas Prairie, in Summit County; also such other branches from the main line in the Provo River Valley, and in the valleys of Wolf Creek, Duchesne, Uintah and Green Rivers, along such valleys and their tributaries, to the mines, forests and agricultural settlements in the Uintah Range, the Fort Duchesne country and Ashley and Green River Valleys, as may be found desirable for the development of the resources of that section.

The said main line and branches cover a total distance of about two hundred miles of railway; together with the necessary spurs and sidings.

ARTICLE V.

The number of directors of the corporation shall be five (5), but the stockholders at any annual meeting may increase the number to not more than nine (9).

The names of those who shall serve as directors of the corporation for the first year and until successors are chosen and qualified, are

STEPHEN H. BABCOCK,

THERON GEDDES,

WILLIAM F. COLTON,

ROBERT HARKNESS,

ARTHUR E. WELBY.

ARTICLE IV.

The board of directors shall appoint the officers of the company and prescribe their terms of office; provide for meetings of the board and stockholders, and issue stock of the company and bonds secured by mortgage of its properties

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to purchase properties, secure the obligations of the company and further its objects and business; enact such by-laws as may be proper; and have the control, direction and management of the business and affairs of the corporation.

IN WITNESS WHEREOF, the Corporators have hereto subscribed their names and places of residence and affixed their seals this 28th day of December, A. D. 1897.

ARTHUR E. WELBY, of Salt Lake City, Utah.	[SEAL]
STEPHEN H. BABCOCK, of Salt Lake City Utah.	[SEAL]
FRANK A. WADLEIGH, of Salt Lake City, Utah.	[SEAL]
WILLIAM F. COLTON, of Salt Lake City, Utah.	[SEAL]
WILLIAM G. SHARP, of Salt Lake City, Utah.	[SEAL]
Theron Geddes, of Salt Lake City, Utah.	[SEAL]
EDWARD J. YARD, of Salt Lake City, Utah.	[SEAL]
ROBERT HARKNESS, of Salt Lake City, Utah.	[SEAL]
ANDREW HOWAT, of Salt Lake City, Utah.	[SEAL]
LEMUEL U. COLBATH, of Salt Lake City, Utah.	[SEAL]

Signed in the presence of:

W. M. BRADLEY.

STATE OF UTAH, SALT LAKE COUNTY, ss:

On this 28th day of December, A. D. 1897, personally appeared before me Arthur E. Welby, Stephen H. Babcock, Frank A. Wadleigh, William F. Colton, Wm. G. Sharp, Theron Geddes, Edwd J. Yard, Robert Harkness, Andrew Howat and Lemuel U. Colbath, the signers of the foregoing instrument, who duly and severally acknowledged to me that they executed the same.

W. M. BRADLEY,
NOTARY PUBLIC,
Salt Lake County, Utah.

[SEAL]

My commission expires January 6th, 1901.